



**Executive Committee of the  
Planning Commission**

**June 14, 2016 @ 4:30 P.M.**

**City Hall – Room 1027  
301 W. 2<sup>nd</sup> Street  
Austin, TX 78701**

**Stephen Oliver** – Chair  
**Fayez Kazi** – Vice-Chair

**James Shieh** – Secretary  
**James Schissler** – Parliamentarian

**EXECUTIVE SESSION (No public discussion)**

The Planning Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

**A. CITIZEN COMMUNICATION**

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**B. NEW BUSINESS**

1. Discussion and possible recommendation regarding the Planning Commission Bylaws.
2. Discussion and possible recommendation regarding the Planning Commission Rules of Procedure.
3. Discuss, review and complete the Annual Internal Review of the Planning Commission.

## **C. FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Jerry Rusthoven at Planning & Zoning Department, at 512-974-3207, for additional information; TTY users route through Relay Texas at 711.